

RULES/AGENCY RULES COMMITTEE

Meeting Report
April 27, 2005

PRESENT: Chair Chavez, Members Campos and Chirco
Member Yeager attended as an alternative member.

ABSENT: Member Williams (excused)

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana, and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:04 p.m.

A. Redevelopment Agency

- 1. Review of the May 10, 2005 Draft Agenda**
The Committee recommended approval of the May 10, 2005 Redevelopment Agency agenda.
- 2. Add New Items to May 3, 2005 Agenda**
The Committee recommended approval of the May 3, 2005 Redevelopment Agency agenda.
 - **Redevelopment Board Requests**
There were none.
 - **Executive Director Requests**
There were none.
 - **RDA Counsel Requests**
There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the Redevelopment Agency Liaison Gary Miskimon dated April 27, 2005, 2005, listing one (1) staff report outstanding for the May 3, 2005 Redevelopment Agency Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

B. City Council

1. Review of the May 10, 2005 Draft Agenda

The Committee recommended approval of the May 10, 2005 City Council Agenda with the following additions:

- a. Campaign Contribution Limit Amendments
- b. Approval of an Extension to the Term of the SNI Project Area Committee (Mayor)
- c. Acceptance of the Office of the City Auditor's Report on Sales Tax Audit Results for the Quarter Ended December 31, 2004 (City Auditor)
- d. Acceptance of the Report of the Council Salary Setting Commission. (City Attorney's Office)
- e. Interview applicants for Elections Commission and make one appointment for a four year term (City Clerk)
- f. Plugging Loopholes in Campaign Contributions Limits (Reed). This item was not added to the May 10, 2005 City Council Agenda. The City Attorney requested a deferral until the City Attorney could review the current provisions in the Municipal Code.

2. Add New Items to the May 3, 2005 Agenda

The Committee recommended the following additions to the City Council Agenda:

Mayor and Councilmember Requests

- a. Presentation of a commendation to Meredith Hintz, a six grader at St. Francis Cabrini, and Caryn Hreha, a fifth grader at Simonds Elementary School, each of whom contributed 10 inches of their hair to the "Locks of Love" organization, which provides hairpieces to

financially disadvantaged children suffering from long term medical hair loss (Pyle)

- b. Approval of Council Member Williams Travel (Williams)

City Manager Requests

There were none.

City Attorney Requests

There were none.

City Clerks Requests

- a. Swearing in of District 5 Youth Commissioner (City Clerk)
- b. Approval of an amendment to the agreement with, and providing additional funding for the Independent External Investigator for reviewing the Converged Network RFP process for the New City Hall (City Clerk/City Attorney/City Manager)
- c. Adoption of appropriation amendment in the General Fund to provide an additional \$15,000 for a total of \$65,000 for expenses related to the independent investigation of former Council Member Terry Gregory (City Clerk/City Attorney/City Manager)

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated April 26, 2005, listing five (5) staff reports outstanding for the May 3, 2005 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

a. City of San Jose Priority Legislation for 2005

Documents Filed: Report from Betsy Shotwell, Director of Intergovernmental Relations dated April 27, 2005, regarding City of San Jose Priority Legislation for 2005.

Discussion/Action: Betsy Shotwell, Director of Intergovernmental Relations reviewed pending legislation provided in the report. The Committee accepted the report.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. Public Record

There were none filed.

F. Appointments to Boards, Commissions and Committees

1. Re-Appointment to the Historic Landmarks Commission

Documents Filed: Memorandum from Council Member Linda J. LeZotte dated April 15, 2005, recommending re-appointment of one Historic Landmarks Commission incumbent.

Discussion/Action: This item was deferred to 5/4/05 Rules Committee Meeting.

G. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment, Work plan and Feasibility Study for the Silicon Valley Boys & Girls Club

Documents Filed: Memorandum from Deputy City Manager Ed Shikada dated April 26, 2005, regarding Assisting the Silicon Valley Boys & Girls Club.

Discussion/Action: Kip Harkness, Strong Neighborhood Initiative, gave an overview of the workload assessment. The Committee directed the Administration to return with the land disposition study portion of the work plan as soon as possible. With this change, the Committee accepted the Workload Assessment.

2. Approval of District 3 Neighborhood Summit Event to be Held on April 30, 2005, and Authorization to Transfer Event Balance to the Gift Trust Fund for Expenditure

Documents Filed: Memorandum from Vice-Mayor Cindy Chavez, dated April 8, 2005, regarding Approval of District 3 Neighborhood Summit Event to be Held on April 30, 2005, and Authorization to Transfer Event Balance to the Gift Trust Fund for Expenditure.

1. Discussion/Action: The Committee recommended approval of the District 3 Neighborhood Summit Event and Transfer Event Balance to the Gift Trust Fund for Expenditure.

H. Oral Communications

There were none presented.

I. Adjournment

The meeting adjourned at 2:17 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee